

July 12th, 2017 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:03 PM.

AGENDA: The posted agenda for the meeting is available at [www.transitchicago.com](http://www.transitchicago.com/AboutCTA/ReportsandNotices/MeetingNoticesAgendas/7/12/2017/RegularBoardMeetingAgenda), "About CTA", "Reports and Notices", "Meeting Notices, Agendas", "7/12/2017", "Regular Board Meeting Agenda".

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Alejandro Soto, Andre Youngblood, Johnny Miller. (Kevin Irvine absent).

PUBLIC COMMENT: Cecelia Butler

MINUTES: Chairman Peterson asked for a motion to recommend approval of the Board Minutes of July 14th, 2017. After being moved for approval and seconded, the motion passed with five yes votes.

EXECUTIVE SESSION: Chairman Peterson asked for a motion to recess into executive session, based on the Illinois Open Meetings Act Sections 2 C- 2 and 5. After being moved and seconded, the motion was approved with five yes votes.

After returning to Open Session, Chairman Peterson asked for a motion to approve Agenda Item 4-A, an ordinance authorizing relocation expenses for the acquisition of property located at 3242 North Western Avenue, Chicago, Illinois, for the Red and Purple Modernization Project. After being moved for approval and seconded, the motion was approved with five yes votes.

Chairman Peterson then asked for a motion to approve Board Agenda item 4-B, an ordinance authorizing the acquisition of a permanent air rights easement over real property located at 1042 West Roscoe Street, Chicago, Illinois, for the Red and Purple Modernization Project. After being moved for approval and seconded, the motion was approved with five yes votes.

COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY: Committee Vice-Chairman Johnny Miller presented the report. The committee approved the March, 2017 committee minutes. Mr. Miller also stated that all committee agenda items, listed on the Board agenda, had been presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Miller concluded his report.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Silva presented the report. The committee reviewed the monthly report on Finance and approved the <sup>th</sup> 2017 June 14<sup>th</sup> committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, listed on the Board agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Miller and Silva. After being moved and seconded, the motion was approved with five yes votes.

All approved July 2017 Board ordinances are available on-line, at [www.transitchicago.com](http://www.transitchicago.com/AboutCTA/TransitBoardMeetings/Ordinances/OrdinanceNumbers017-59through017-70), "About CTA", "Transit Board Meetings", "Ordinances", "Ordinance Numbers 017-59 through 017-70".

CONSTRUCTION REPORT: Chief Infrastructure Officer Chris Bushell presented the Construction Report. The report is available on-line at [www.transitchicago.com](http://www.transitchicago.com) under "About CTA", "Board Presentations", July 12<sup>th</sup>, 2017 Board Presentations", "Construction Report".

NEW BUSINESS: None.

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjourn the July 12<sup>th</sup> 2017 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.